

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, May 23, 2017 at 9:00 a.m.
Commissioner's Board Room – 180 8th Ave., Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled. Agenda item times may be subject to change due to agenda changes and actual time needed for each agenda item.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order, Roll Call and Pledge of Allegiance
		Approve Agenda
		Consent Agenda
	1-3	(1) Approval of the May 9, 2017 County Board meeting minutes (2) Consideration of permanent status (3) Approve resignation of Wanda Brandt, PT Asst. Custodian (4) Approve replacement of PT Asst. Custodian (5) Approve hiring of PT Asst. Custodian
	4	(6) Amendment No. 8 to Food Service Management Contract with Aramark Correctional Services effective January 1, 2017 to December 31, 2017
	5-15	(7) ISC Maintenance Contract renewal for Workflow and Autofill in the amount of \$8,240
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:15 a.m.		Regular Agenda
10:25 a.m.	16-19	(1) Approve bid for S.P. 087-070-008 edge line striping project (2) Postage Machine Lease and Meter Rental
10:30 a.m.		Break
10:45 a.m.	20-25	(3) Approve Resolution #13-2017 that recommends that Jerry Lonneman, Rodney Spronk and Joe Weber be appointed to the LPRW Board of Commissioners
10:50 a.m.	26-27	(4) Phase 2 of Imaging and Archival of Recording Books and Additional Appropriation Request: Janel Timm
11:00 a.m.		(5) Contract for Fairgrounds Property Management Services
11:10 a.m.		(6) Discussion on playground at old Clarkfield school
11:30 a.m.		(7) Final Hearing for the Establishment of CD 4 and Final Hearing on Redetermination of Benefits for CD 2
12:00 p.m.		Lunch
1:00 p.m.		Reconvene Department/Program Updates
1:30 p.m.	28-36	(1) Highway (2) Family Service Center
		Regular Agenda (continued)
2:00 p.m.	37-38	(8) Financial Update for 2017 and Justice Center Building Costs: Michelle May
2:15 p.m.		(9) Discussion on Uniform Purchases
		Other Business

Informational

- (1) April Jail Report

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) June 13 – County Board – 3 p.m. at County Board Room
- (2) June 13 – Board of Equalization – 7 p.m. at County Board Room
- (3) June 27 – County Board – 9 a.m. at County Board Room

2:30 p.m.

Adjourn